



BOARD OF EDUCATION
FEBRUARY 13, 2013
6:00 PM - EXECUTIVE SESSION
7:00 PM - REGULAR MEETING

PHONE: 248•693•5414
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- PRESIDENT**
Deborah Porter
- VICE PRESIDENT**
Birgit McQuiston
- TREASURER**
Jim Weidman
- SECRETARY**
Melissa Miller
- TRUSTEE**
Steven Drakos
- TRUSTEE**
Bill Holt
- TRUSTEE**
Connie Meech
- A. Call Meeting to Order
 - B. Executive Session
 - 1. Negotiations
 - C. Pledge of Allegiance
 - D. Approve Agenda
 - E. High School Leadership Class
 - F. Presentations
 - 1. Lake Orion Education Foundation Grants
 - 2. Students Offering Support (SOS)
 - G. Good News/Superintendent's Update
 - H. Public Participation
 - I. Discussion Items
 - 1. Curriculum, Instruction and Assessment
 - 2. Human Resources
 - 3. Business and Finance
 - a. Robert Bosch Battery Systems Personal Property Exemption
 - 4. Policy Revisions (0150, 1422, 2260, 3122, 4122) - Second Reading
 - 5. Board Operating Procedures
 - J. Action Items
 - 1. Consent Agenda
 - a. Approve Payment of the Bills in the Amount of \$5,996,186.64 (Policy #6231)
 - b. Approve Minutes (Policy #0168.1)
 - 1) January 23, 2013 Regular Meeting and Executive Session
 - c. Out of State/Overnight Field Trip Request (Policy #2340)
 - 1) High School - Marching Band, Indianapolis, IN, November 13-17, 2013
 - d. Head Start Coordinators Report
 - 2. Approve Policy Revisions - 0150, 1422, 2260, 3122, 4122 (Policy #0131.1)
 - 3. Accept Resignation of High School Teacher (Policy #3140)
 - K. Recap/Next Steps
 - L. Closing Comments
 - 1. Administrator Items
 - 2. Board Member Items
 - M. Meeting Adjournment